m B E X 378

Trinity Broadcasting Network Engineering Department Memo

Date: October 3, 1991

To: Alice Fields

From: Ben Miller

Subject: My Titles

Trinity Broadcasting Network, Inc. : Vice President, Engineering

Community Educational TV, Inc. : Vice President, Engineering

Jacksonville Educators Broadcasting, Inc. : Technical Consultant

National Minority TV, Inc. : Technical Consultant

All American TV, Inc. : Technical Consultant

Sonlight Broadcasting Systems, Inc. : Technical Consultant

Presented by M. W. Disposition (2, 3, 4)

Reporter (2, 2, 4)

MMB EX

379



Trinity Broadcasting Network .Inc. Post Office Box A. "Santa Ana. Ca 92711 (\neg) 2442 Michelle Drive Tustin, Ca 4258U Paul E Cleuch

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November 22, 1991

Dear:

This letter is in response to your inquiry of the Philadelphia station previously awaiting a grant by the FCC.

The application for the Philadolphia station was filed by our affiliate, National Minority Television, Inc/ (NMTV). Paul Grouch is the President, Phil Aguilar, of Set Free Ministrids, and myself are/directors of the NMTV board. The FCC has a clear understanding of the structure of the board of directors of In fact, over the past four years, MMTV approved licenses for Odessa, Texas and Portland, Oregon. A The FCC, made the ruling that if a group had molitice its roles to beamit anion ammons

SUCK as Triniby, to work with at a affirst Please pray with us that the FCC will not only abide by its en rultin, but, will increase the number of stations allowed for exercising bealgraptcy court because the FCG delayed its decision. We have not given up We believe we will have a station in Philadelphia proclaiming the Good NowsTo trivinity programmy will eventually be available on

Benkryder and will applied by the self his again of the property of the self his again of the self his aga Thank you for your concern and continued support as we move forward to win this battle.

Sincerely,

JANE DUFF Assistant to the President

JD:sd

Fcder	al Communications Commusion
Docket No.	3.75 Exhibit No. 379
Presented by_	M W DEC 0 3 1993
Disposition	Received DEC 0 3 1993
Reporter	Rejected

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November 22, 1991

Dear:

This letter is in response to your inquiry of the Philadelphia station previously awaiting a grant by the FCC.

The application for the Philadelphia station was filed by our affiliate, National Minority TV, Inc. (NMTV). Paul Crouch is the President, Phil Aguilar, of Set Free Ministries, and myself are directors of the NMTV board. Recently Dr. E. V. Hill, of the Ebenezer Baptist Church in Watts, joined NMTV as a new director. The FCC has a clear understanding of the structure of the board of directors of NMTV. In fact, over the past four years, NMTV was approved for licenses for Odessa, Texas and Portland, Oregon. In 1986 the FCC modified its rules to permit group owners, such as Trinity, to work with and assist organizations that were minority owned (i.e., a majority of its voting directors were minorities) to have interests in 14 full power television stations, instead of 12. We hope this policy continues, although it appears the FCC is reconsidering this point.

NMTV's right to purchase the Philadelphia station expired because of the processing delays at the FCC, and although NMTV attempted to get extensions the Federal Bankruptcy Court ultimately terminated NMTV's current right to buy the station. While NMTV still hopes the Bankruptcy Court will open the proceeding again to allow a purchase of the station again, currently there is no proceeding along those lines. This has forced NMTV to simply wait.

Please pray with us that the FCC will not only abide by its rules, but the Bankruptcy Court will again open up the Philadelphia station for purchase. We have not given up! We believe Trinity programming will eventually be available on a station in Philadelphia proclaiming the Good News!

Thank you for your concern and continued support as we move forward to win this battle.

Sincerely,

JANE DUFF Assistant to the President

JD:sd:jrf

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100 B EX 380

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December 10, 1991

Pastor Phil Aguilar Set Free Christian Fellowship 320 North Anaheim Blvd Anaheim, CA 92805

Dear Pastor Phil:

The Annual Board of Directors Meeting for National Minority Television, Inc. (NMTV) is reheduled for Tuesday, January 14, 1992 at 3:00 p.m. in the office of its President, Paul Crouch.

T. Crouch has asked that you be a guest for the Praise program that evening and join the group for dinner before the program.

Please let me know if you have any problems with the schedule.

We look forward to seeing you there.

Sincerely,

JANE DUFF Director

JD:sd

Presented by VN W DEC 03 Disposition Reserved Reporter Date Date
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December 10, 1991

Dr. E.V. Hill Mt. Zion Missionary Baptist Church 1308 East 50th Street Los Angeles, CA 90011

Dear Dr. Hill:

The Annual Board of Directors Meeting for National Minority Television, Inc. (NMTV) is heduled for Tuesday, January 14, 1992 at 3:00 p.m. in the office of its President, Paul Crouch.

Crouch has asked that you be a guest for the Praise program that evening and join group for dinner before the program.

Please let me know if you have any problems with the schedule.

We look forward to seeing you there.

Sincerely,

JANE DUFF Director

JD:sd

MAY & DUNNE CHARTERED ORNEYS AT LAW ember 11, 1991 1000 Thomas Jefferson Street, N.W. Suite 520 Washington, D.C. 20007 (202) 298-6345

OVERNIGHT

CLIENT

MEMOS

Paul F. Crouch Trinity Broadcasting Network, Inc. P.O. Box C11949 Santa Ana, CA 92711

RE: TBA, TBD, TBF, TBI, TBN, TBNY, TBOC, TBW, CET/JEB, TBT and NMIV

/ WORD

PRO.

FEES &

FOR SERVICES RENDERED NOVEMBER 9 THROUGH DECEMBER 11, 1991:

PREVIOUS BALANCE:

LESS PAYMENT RECEIVED 10/29/91:

BALANCE FORWARD

SERVICES RENDERED: ATTY. TIME CLERK TIME TBA (B08) TBO (B19) TBI (B38) TBN (B78) TBNY (B49) TBOC (B57) TBF (B26) TBW (B94) CET/JEB (B20/B29) TBT (B69) NMIV (B47) TOTAL HOURS: TOTAL SERVICES RENDERED:

DISBURSEMENTS

FAX & TRAVEL PHONE TBT. TBA TBD TBF TBI TBN TBNY TBOC TEW CET/JEB VIMI **TIALS** TAL DISBURSEMENTS:

TAL DUE AS OF DECEMBER 11, 1991:

* Includes filing fees and delivery charges;

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Federal John	Presented by	Disposition	Reporter Date

REQUEST FOR HOUSING ALLOWANCE

As a minister of the Gospel, I hereby request / / / O	() ()
of my annual salary as a parsonage allowance. I understand that in	no event will Trinity
Christian Center recognize more than 42% of my annual salary as a	parsonage allowance.
Unless approved by board.	

In making this request, I understand that although Trinity Christian Center regards me a minister of the Gospel, the federal or state government may determine that I do not meet their qualifications for a minister.

I acknowledge that it is my responsibility and not the responsibility of Trinity Christian Center to determine (1) whether I qualify for a parsonage allowance, and (2) the amount that may be legally designated for my parsonage allowance.

I understand that if all or part of my parsonage allowance is disallowed by the federal or state government, I and not Trinity Christian Center or my Employer will be liable for the payment of any taxes imposed upon my past earnings as a result of the disallowance.

Dated: 12-12-91

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Federal Corrussion 382 (NWW) OEC 03. 1993 Reporter (LEC U.3 1993

100 B EX 32

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Dated: 12-16-91 Jane Duff

12/9/

Selection of the select

ACTION BY UNANIMOUS WRITTEN CONSENT OF DIRECTORS OF NATIONAL MINORITY TV, INC.

The undersigned, being all of the directors of National Minority TV, Inc., take the following action by unanimous written consent:

RESOLVED, that Jim Mc Clellan shall receive a housing allowance during 1992 of Fourteen Thousand Dollars (\$14,000.00).

Dated: 12-31-91

Paul F. Crouch

Dated: /2-3/-9/

Dated: 12-27-91

Dated: 12-26-9/

2000

E.V. Hill

Phillip Amilar



SPECIAL MEETING
TRINITY CHRISTIAN CENTER
SANTA ANA, INC. (December 19, 1991)

Page Two

Minister	Annual Housing Allowance
Jane Duff	26,000
Lindee Dressler	26,000
Ed Smith	28,000
Jay Jones	27,785
Dale Osborn	14,560

The meeting then adjourned.

Dated: 3/10/53

NORMÁN G. JUGGERT Secretary

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SPECIAL MEETING

TRINITY CHRISTIAN CENTER OF

SANTA ANA, INC.

A special meeting of Trinity Christian Center of Santa Ana, Inc. was held on December 19, 1991. All directors, except Janice Crouch participated and she was represented by Paul F. Crouch, holder of her proxy.

The board considered employee compensation for 1992, as well as the need for certain employees to be provided with an automobile for conducting corporate business.

An additional annual salary of \$75,000.00 was approved for Paul Crouch, plus \$25,000.00 for insurance or an investment accomplishing the same purpose, and \$9,500.00 as an annual retirement contribution pursuant to the corporation's 403(b) plan. An annual housing allowance of \$15,000.00 was also approved.

An annual salary of \$50,000.00 was approved for Janice Crouch, with a \$7,000.00 retirement fund contribution and the use of an automobile.

An annual salary of \$52,000.00 for Allan Brown was approved, of which \$20,070.00 is allocated as a separate housing allowance. Additional compensation of \$6,900.00 for rent and FICA taxes was also approved.

An annual salary of \$52,000.00 for Matthew Crouch was approved. From said salary, \$35,000.00 is allocated as an annual housing allowance. The use of a vehicle by Matthew Crouch was also approved.

An annual salary of \$52,000.00 was approved for Terry Hickey.

An annual salary of \$63,156.00, plus the use of a vehicle was approved for Ben Miller with an annual housing allowance of \$21,100.00.

In addition to the above-referenced housing allowances, annual allowances for minister employees were approved for 1992 as follows:

TELEVISION AGREEMENT AND PRODUCTION AGREEMENT

WITNESSETH:

- 1. <u>Undertaking.</u> On the terms and conditions hereinafter set forth, the Producer undertakes to produce and furnish to the Sponsor exclusively, and the Sponsor undertakes to accept from the Producer, a series of brief announcements (herein collectively called the "Announcements", a series of programs sometimes called the "Programs", for broadcasting and cablecasting at such times and on such television and cable television facilities as the Sponsor may decide from time to time. Producer acknowledges that the Programs and the Announcements are "works made for hire" for all purposes under The Copyright Act of 1976, as amended (17 U.S.C. section 101, <u>et. seq.</u>).
- 2. The Programs. The Programs shall bear the title "Joy In The Morning" or such other titles as the parties may hereinafter agree upon.
- (a) <u>Format</u>. The format of the Programs shall be documentary and public affairs in style with various segments, including panel discussions and such additional interviews as the

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Producer and Sponsor may agree upon from time to time.

- (b) Length and Number. The duration of each Program shall be determined by the parties.
- (c) <u>Location</u>. The Programs shall be produced and broadcast from the Tustin studio facilities of Sponsor, or such other location that Sponsor reasonably designates. Producer and Sponsor shall reasonably cooperate in selecting the location of the Announcements to avoid unnecessary travel.
- (d) <u>Standards</u>. The Programs and Announcements shall comply with all applicable laws, the prevailing standards of public decency, and the policies of the Sponsor. They shall not contain any matter that may or will subject the Sponsor to public ridicule or censure.
- (e) <u>Quality</u>. The Programs and Announcements shall be of high quality in all respects. The Sponsor shall be entitled to approve the person or persons providing the Announcements, as well as the person or persons producing the Program and the person or persons participating in the program.
- (f) <u>Tape.</u> The Programs shall be taped in color on a one-inch or three-quarter inch master. The Sponsor shall bear all the costs with respect thereto.
- (g) <u>Performer.</u> James McClellan shall play the primary role in the Programs and shall perform the Announcements. The Producer represents that it has heretofore entered an agreement for Mr. McClellan's services during the term of this Agreement in order to perform hereunder. In the case of illness, incapacity, physical